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09615638-1 GAU: 7627

PTO/SB/21 (08-00)  
Approved for use through 10/31/2002. OMB 0651-0031  
Patent and Trademark Office, U.S. DEPARTMENT OF COMMERCE  
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TRANSMITTAL FORM	
(to be used for all correspondence after initial filing)	
JUL 03 2002	
Application No.	09/615,638
Filing Date	July 13, 2000
First Named Inventor	Jason W. May
Group Art Unit	2167
Examiner Name	Chilcot, R.
Attorney Docket Number	3801P034
Total Number of Pages in This Submission	15

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Technology Center 2100

ENCLOSURES (check all that apply)		
<input checked="" type="checkbox"/> Fee Transmittal Form	<input type="checkbox"/> Assignment Papers (for an Application)	<input type="checkbox"/> After Allowance Communication to Group
<input checked="" type="checkbox"/> Fee Attached	<input type="checkbox"/> Drawing(s)	<input type="checkbox"/> Appeal Communication to Board of Appeals and Interferences
<input type="checkbox"/> Amendment / Response	<input type="checkbox"/> Licensing-related Papers	<input type="checkbox"/> Appeal Communication to Group (Appeal Notice, Brief, Reply Brief)
<input type="checkbox"/> After Final	<input type="checkbox"/> Petition	<input type="checkbox"/> Proprietary Information
<input type="checkbox"/> Affidavits/declaration(s)	<input type="checkbox"/> Petition to Convert a Provisional Application	<input type="checkbox"/> Status Letter
<input type="checkbox"/> Extension of Time Request	<input type="checkbox"/> Power of Attorney, Revocation Change of Correspondence Address	<input checked="" type="checkbox"/> Other Enclosure(s) (please identify below):
<input type="checkbox"/> Express Abandonment Request	<input type="checkbox"/> Terminal Disclaimer	Copies of 9 References; and Return Receipt Postcard
<input checked="" type="checkbox"/> Information Disclosure Statement	<input type="checkbox"/> Request for Refund	
<input type="checkbox"/> Certified Copy of Priority Document(s)	<input type="checkbox"/> CD, Number of CD(s)	
<input type="checkbox"/> Response to Missing Parts/ Incomplete Application	Remarks	
<input type="checkbox"/> Response to Missing Parts under 37 CFR 1.52 or 1.53		

GROUP 3600

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SIGNATURE OF APPLICANT, ATTORNEY, OR AGENT	
Firm or Individual name	Mark Andrew Goldstein, Reg. No. 50,759
Signature	BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN LLP
Date	June 26, 2002

CERTIFICATE OF MAILING/TRANSMISSION			
I hereby certify that this correspondence is being deposited with the United States Postal Service as First Class mail with sufficient postage in an envelope addressed to: Assistant Commissioner for Patents, Washington, D.C. 20231 on: <b>June 26, 2002</b>			
Typed or printed name	Margaux Rodriguez		
Signature	Margaux Rodriguez	Date	June 26, 2002

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Approved for use through 10/3/2002. OMB 0651-0032  
U.S. Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE**FEE TRANSMITTAL  
for FY 2002**

Patent fees are subject to annual revision.

☐ Applicant claims small entity status. See 37 CFR 1.27.**TOTAL AMOUNT OF PAYMENT** (\$) 180.00**Complete (if Known)**

Application Number 09/615,638

Filing Date July 13, 2000

First Named Inventor Jason W. May

Examiner Name Chilcot, R.

Group/Art Unit 2167

Attorney Docket No. 3801P034

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**METHOD OF PAYMENT (check one)**

- ☒ Check ☐ Credit card ☐ Money Order ☐ Other ☐ None  
☒ Deposit Account

Deposit Account Number 02-2666

Deposit Account Name Blakely, Sokoloff, Taylor &amp; Zafman LLP

The Commissioner is authorized to: (check all that apply)

- ☐ Charge fee(s) indicated below ☒ Credit any overpayments  
☐ Charge any additional fee(s) required under 37 CFR 1.16, 1.17, 1.18 and 1.20.  
☐ Charge fee(s) indicated below, except for the filing fee to the above-identified deposit account.

**FEE CALCULATION****1. BASIC FILING FEE**

Large Entity	Fee Code	Fee (\$)	Small Entity	Fee Code	Fee (\$)	Description	Fee Paid
101	740	201	370			Utility filing fee	
106	300	206	165			Design filing fee	
107	510	207	255			Plant filing fee	
108	740	208	370			Resub filing fee	
114	160	214	80			Provisional filing fee	
<b>SUBTOTAL (1)</b> (\$)							

**2. EXTRA CLAIM FEES**

Total Claims	Extra Claims	Fee from below	Fee Paid
39	X		
3	X		

Multiple Dependent

Large Entity	Fee Code	Fee (\$)	Small Entity	Fee Code	Fee (\$)	Description	Fee Paid
100	18	200	9			Claims in excess of 20	
102	84	202	42			Independent claims in excess of 3	
104	280	204	140			Multiple Dependent claim, if not paid	
109	84	209	42			*Resub independent claims over original patent	
110	18	210	9			*Resub claims in excess of 20 and over original patent	
<b>SUBTOTAL (2)</b> (\$)							

\*or number previously paid, if greater. For Resubmissions, see below

**FEE CALCULATION (continued)****3. ADDITIONAL FEES**

Large Entity	Fee Code	Fee (\$)	Small Entity	Fee Code	Fee (\$)	Description	Fee Paid
105	130	205	65			Surcharge - late filing fee or oath	
127	50	227	25			Surcharge - late provisional filing fee or cover sheet	
139	130	139	130			Non-English specification	
147	2,520	147	2,520			For filing a request for ex parte reexamination	
112	920	112	920			* Requesting publication of SIR prior to Examiner action	
113	1,840	113	1,840			* Requesting publication of SIR after Examiner action	
115	110	215	55			Extension for reply within first month	
116	400	216	200			Extension for reply within second month	
117	920	217	460			Extension for reply within third month	
118	1,440	218	720			Extension for reply within fourth month	
128	1,960	228	980			Extension for reply within fifth month	
119	320	219	160			Notice of Appeal	
120	320	220	160			Filing a brief in support of an appeal	
121	280	221	140			Request for oral hearing	
138	1,510	138	1,510			Petition to institute a public use proceeding	
140	110	240	55			Petition to revive - unavoidable	
141	1,280	241	640			Petition to revive - unintentional	
142	1,280	242	640			Utility issue fee (or resubmission)	
143	460	243	230			Design issue fee	
144	620	244	310			Plant issue fee	
122	130	122	130			Petitions to the Commissioner	
123	50	123	50			Processing fee under 37 CFR 1.17(g)	
126	180	126	180			Submission of Information Disclosure Stmt	
581	40	581	40			Recording each patent assignment per property (times number of properties)	180.00
146	740	246	370			Filing a submission after final rejection (37 CFR/1.129(a))	
149	740	249	370			For each additional invention to be examined (37 CFR/1.129(a))	
179	740	279	370			Request for Continued Examination (RCE)	
169	900	169	900			Request for expedited examination of a design application	
Other fee (specify)							
<b>SUBTOTAL (3)</b> (\$)							180.00

\* Reduced by Basic Filing Fee Paid

180.00

**SUBMITTED BY****Complete (if applicable)**

Name (Print/Type)	Mark Andrew Goldstein	Registration No. (Attorney/Agent)	50,759	Telephone	(310) 207-3800
Signature		Date	06/26/02		

**WARNING: Information on this form may become public. Credit card information should not be included on this form. Provide credit card information and authorization on PTO-2039.**

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09615638 GAU:3627

Attorney's Docket No.: 003801.P034

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

7-19-02  
Wattachment

In re Application for:

Jason W. May, et al.

Serial No.: 09/615,638

Filed: July 13, 2000

For: **METHOD AND SYSTEM FOR DETECTING  
FRAUD**



Examiner: Chilcot, R.

Art Group: 2167

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JUL 11 2002

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**INFORMATION DISCLOSURE STATEMENT**  
**WITH RULE 1.97(e) CERTIFICATION**

Assistant Commissioner for Patents  
Washington, D.C. 20231

Dear Sir:

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JUL 15 2002  
GROUP 3600


Pursuant to Rule 1.97, Applicants desire to make of record the references set forth on the attached Form PTO 1449. Copies of these prior art references are enclosed herewith.

Since this statement is being filed after the issuance of an initial action, the fee of \$180.00 is submitted herewith pursuant to 37 C.F. §1.17(p). In the event a petition is necessary, Applicants hereby petition for consideration thereof. Please charge any additional fee due to Deposit Account 02-2666.

Respectfully submitted,

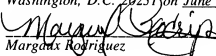
BLAKELY, SOKOLOFF, TAYLOR, & ZAFMAN LLP

Dated: June 26, 2002

By:   
Mark Andrew Goldstein, Reg. No. 50,759

12400 Wilshire Boulevard  
Seventh Floor  
Los Angeles, California 90025  
(310) 207-3800

*I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Assistant Commissioner for Patents, Washington, D.C. 20231 on June 26, 2002.*

  
Margaux Rodriguez

June 26, 2002

07/09/2002 SDEHOB: 00000076 09615638

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**FRABEWSKY**

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Application Number	09/615,638
Filing Date	July 13, 2000
First Named Inventor	Jason W. May
Group Art Unit	2167
Examiner Name	Chilcot, R.
Attorney Docket Number	3801P034

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07/06/2009

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